MEDINA, WASHINGTON



PLANNING COMMISSION SPECIAL MEETING MINUTES ZOOM Tuesday, May 25, 2021 2:00 PM

MINUTES

1. CALL TO ORDER/ROLL CALL

The Planning Commission Special Meeting of May 25, 2021 was called to order at 2:05 p.m. by Vice Chair Schubring.

Commissioners Present: Bustamante, Nelson, Reeves and Schubring.

Commissioners Absent: Langworthy, Preston, Raskin

Staff Present: Kellerman, Keyser, Minor, and Wilcox

2. ANNOUNCEMENTS

Keyser asked the Commissioners if they could move the discussion on the tree code to June.

ACTION: Motion Schubring Second Nelson Approved: 4-0

3. APPROVAL OF MINUTES

Minutes from April 27, 2021 Special Planning Commission Meeting.

ACTION: Motion Nelson Second Reeves Approved: 4-0

4. AUDIENCE PARTICIPATION

None.

5. PUBLIC HEARING

1. Bulk Development Code Amendments

Keyser presented the proposed bulk development code amendments to the Commissioners.

ACTION: Motion Reeves Second Nelson to approve the bulk development code amendments and forward to City Council with a recommendation from the Planning Commission to approve. Approved 4-0

2. Minor Code Amendments

Keyser presented the proposed minor code amendments to the Commissioners.

Jan Whitsitt, resident of Medina, spoke in favor of the proposal.

ACTION: Motion Nelson Second Reeves to approve the minor code amendments and forward to City Council with a recommendation from the Planning Commission to approve. Approved 4-0

6. DISCUSSION

Postponed until June 22nd meeting.

7. ADJOURNMENT

Motion Bustamante Second Nelson; The Special Planning Commission Meeting adjourned at 2:37 PM

Minutes taken by:

Stephanie Keyser